

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA

Board Meeting
Friday, December 12, 2014
Immediately following Management Committee

The Board of Trustees will meet on December 12, 2014, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the November 21, 2014, Board Meeting Minutes (**Action Item**)
Shannon Templet, Board Chair
2. Report and Recommendation of the Audit Committee (**Action Item**)
Connie Carlton, Audit Committee Chair
3. Report and Recommendation of the Investment Committee (**Action Item**)
Janice Lansing, Investment Committee Chair
4. Report and Recommendation of the Management Committee (**Action Item**)
Thomas Bickham, Management Committee Chair

V. NEW BUSINESS

1. Decision on Judge Robert Pitre (**Action Item**)
Tina Grant, Executive Counsel
2. Distribution of Committee Preferences
Trey Boudreaux, Chief Administrative Officer
3. Nominations for the 2015 Board Chair
Shannon Templet, Board Chair
4. Nominations for the 2015 Board Vice Chair
Shannon Templet, Board Chair

5. Presentation of Plaque
Cindy Rougeou, Executive Director

6. LASERS New Employees
Cindy Rougeou, Executive Director

7. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.